

86<sup>th</sup> Legislative Session – 2011

Committee: Senate Appropriations

Thursday, February 24, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Sutton  
P Haverly  
P Heineman  
P Novstrup (Al)  
P Peters  
P Putnam  
P Rampelberg  
P Tidemann, Vice-Chair  
P Brown, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chairman Corey Brown.

HB 1007: authorize the South Dakota Building Authority to issue revenue bonds to provide for maintenance and repair on facilities controlled by the Board of Regents and to provide appropriations therefor.

Presented by: Monte Kramer, Board of Regents (Handouts: No. 1)

MOTION: DO PASS HB 1007

Moved by: Tidemann  
Second by: Haverly  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Sutton, Haverly, Heineman, Novstrup (Al), Putnam, Rampelberg, Tidemann, Brown

Excused: Peters

HB 1008: authorize the Board of Regents to expend higher education facilities funds to maintain and repair facilities occupied under capital leases.

Presented by: Sheila Gestring, University of South Dakota  
Proponents: Monte Kramer, Board of Regents  
Jim Abbott, University of South Dakota

MOTION: DO PASS HB 1008

Moved by: Tidemann  
Second by: Rampelberg  
Action: Was not acted on.

THE CHAIR DEFERRED HB 1008 UNTIL LATER TODAY

HB 1246: make an appropriation to reimburse certain family physicians, midlevel practitioners, and dentists who have complied with the requirements of the physician tuition reimbursement program, the midlevel tuition reimbursement program, and the dental tuition reimbursement program.

Presented by: Doneen Hollingsworth, Department of Health (Handouts: No. 2 & 3)  
Proponents: Brett Koenecke, SD State Medical Association  
Jennifer Stalley, Community Healthcare Association of the Dakotas  
Kenneth Senger, SD Association of Healthcare Organizations  
Paul Knecht, SD Dental Association  
Brittany Novotny, SD Nurses Association

MOTION: DO PASS HB 1246

Moved by: Tidemann  
Second by: Sutton  
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Sutton, Haverly, Heineman, Novstrup (Al), Putnam, Rampelberg, Tidemann, Brown

Excused: Peters

HB 1247: make an appropriation to fund property and sales tax refunds for certain elderly persons and persons with a disability.

Presented by: Jim Terwilliger, Bureau of Finance and Management (Handouts: No. 4)  
Proponents: Joy Smolnisky, SD Budget & Policy Project, Sioux Falls (Handouts: No. 5)

Sam Wilson, AARP, Sioux Falls

MOTION: DO PASS HB 1247

Moved by: Tidemann

Second by: Sutton

Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Sutton, Haverly, Heineman, Novstrup (Al), Putnam, Rampelberg, Tidemann, Brown

Excused: Peters

HB 1249: authorize a carryover of the fiscal year 2011 state aid to special education appropriation to fiscal year 2012.

Presented by: Jim Terwilliger, Bureau of Finance and Management

MOTION: DO PASS HB 1249

Moved by: Tidemann

Second by: Heineman

Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Sutton, Haverly, Heineman, Novstrup (Al), Putnam, Rampelberg, Tidemann, Brown

Excused: Peters

HB 1008: authorize the Board of Regents to expend higher education facilities funds to maintain and repair facilities occupied under capital leases.

MOTION: SUBSTITUTE MOTION AMEND HB 1008

1008mb

On page 1, line 10, of the printed bill, delete everything after "facilities" .

On page 1, line 11, delete "leases".

On page 1, between lines 11 and 12 of the printed bill, insert:

"

- (3) Maintain and repair the Sanford School of Medicine building occupied under capital lease located on Lot 9 except the North 14 Feet, Lots 10 through 14, the East 7.7 Feet of Lots 15, 18 and 19, and the East 7.7 Feet except the North 14 Feet of Lot 20, Block 2, Hayward Investment Company Subdivision of Block A of Hayward's Addition, and the West one-half of the vacated portion of Euclid Avenue adjacent to Lot 9 except the North 14 Feet and Lots 10, 11 and 12, Block 2, Hayward Investment Company Subdivision of Block A of Hayward's Addition to the City of Sioux Falls, Minnehaha County, South Dakota."

On page 1, line 12, overstrike "(3)" and insert "(4)".

On page 2, line 1, overstrike "(4)" and insert "(5)".

Moved by: Haverly  
Second by: Peters  
Action: Prevailed by voice vote.

MOTION: DO PASS HB 1008 AS AMENDED

Moved by: Tidemann  
Second by: Putnam  
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Sutton, Haverly, Heineman, Novstrup (Al), Peters, Putnam, Rampelberg, Tidemann, Brown

MOTION: AMEND TITLE OF HB 1008

1008mta

On page 1, line 2, of the printed bill, after "repair" insert "certain".

Moved by: Peters  
Second by: Putnam  
Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 31, 2011

Moved by: Sutton  
Second by: Putnam

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 10, 2011

Moved by: Novstrup (Al)

Second by: Sutton

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 3, 2011

Moved by: Heineman

Second by: Tidemann

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 22, 2011

Moved by: Peters

Second by: Tidemann

Action: Prevailed by voice vote.

MOTION: ADJOURN

Moved by: Peters

Second by: Haverly

Action: Prevailed by voice vote.

Barb Bjorneberg  
Committee Secretary

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Corey Brown, Chair